General information about company								
Scrip code	537785							
NSE Symbol								
MSEI Symbol								
ISIN	INE084Q01012							
Name of the company	ANISHA IMPEX LIMITED							
Whether company is SME	Yes							
Class of Security	Equity Shares							
Type of report	Quarterly							
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2018							
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date								
Shareholding pattern filed under	Regulation 31 (1) (b)							

	Declaration										
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public						
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No						
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No						
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No						
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No						
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No						
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No								
7	Whether company has equity shares with differential voting rights?	No	No	No	No						

	Table I - Summary Statement holding of specified securities										
	Category	Nos. Of	No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of Voting Rights held class of securities (IX)			l in each
Category of shar (II)	of shareholder	shareholders	fully paid up equity	paid-up equity	underlying Depository	shares held (VII) = (IV)+ (V)+ (VI)	shares (calculated as per SCRR,	No of Voti	ng (XI	V) Rights	Total as
		(III)	shares held (IV)	shares held (V)	Receipts (VI)		1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	a % of (A+B+C)
(A)	Promoter & Promoter Group	3	7370100			7370100	44.85	7370100		7370100	44.85
(B)	Public	239	9062100			9062100	55.15	9062100		9062100	55.15
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	242	16432200			16432200	100	16432200		16432200	100

	Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding, as a % assuming full conversion of convertible securities (	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	
					as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
(A)	Promoter & Promoter Group				44.85					7370100	
(B)	Public				55.15					9062100	
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total				100					16432200	

7	Γable II - State	ment show	ing share	holdin	ıg pattern	of the P	romoter and	d Promot	ter Gr	oup	
	Category & Name			No. Of	No. Of		Shareholding as a % of	Number of Voting Rights held in each class of securities (IX)			
		Nos. Of	No. of fully paid	Partly paid-	shares	Total nos.	total no. of shares	No of Voting (XIV) Rights			Total
Sr.	of the Shareholders (I)	shareholders (III)	up equity shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	held (VII) = (IV)+ (V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	as a % of Total Voting rights
A	Table II - Statemen	t showing shar	eholding pa	ttern of t	he Promoter	and Promote	er Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	5020000			5020000	30.55	5020000		5020000	30.55
(d)	Any Other (specify)	1	2350100			2350100	14.3	2350100		2350100	14.3
Sub-Total (A)(1)		3	7370100			7370100	44.85	7370100		7370100	44.85
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		3	7370100			7370100	44.85	7370100		7370100	44.85
В	Table III - Statemen	nt showing sha	reholding p	attern of	the Public sh	areholder					ı
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	175	1847300			1847300	11.24	1847300		1847300	11.24
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	46	4777300			4777300	29.07	4777300		4777300	29.07
(e)	Any Other (specify)	18	2437500			2437500	14.83	2437500		2437500	14.83
Sub-Total (B)(3)		239	9062100			9062100	55.15	9062100		9062100	55.15
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		239	9062100			9062100	55.15	9062100		9062100	55.15
С	Table IV - Statemen	nt showing sha	reholding p	attern of	the Non Pro	noter- Non l	Public sharehold	ler			
Total ( A+B+C2)		242	16432200			16432200	100	16432200		16432200	100
Total (A+B+C)		242	16432200			16432200	100	16432200		16432200	100

Ta	ıble II - Stat	ement show	ing shareholdi	ng pattern of the Promot	er a	nd Pro	mote	er Grou	ıp
Sr.	Convertible		No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities ( as a		Number of Locked in shares (XII)		nber of res ged or rwise umbered I)	Number of equity shares
		Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - Stat	tement showing	g shareholding patte	ern of the Promoter and Promot	er Gr	oup			
(1)	Indian								
(a)				30.55					5020000
(d)				14.3					2350100
Sub-Total (A) (1)				44.85					7370100
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				44.85					7370100
В	Table III - Sta	atement showir	ng shareholding pat	tern of the Public shareholder					
(1)	Institutions								
(3)	Non-institutio	ons							
(a(i))				11.24					1847300
(a(ii))				29.07					4777300
(e)				14.83					2437500
Sub-Total (B) (3)				55.15					9062100
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				55.15					9062100
С	Table IV - Sta	atement showing	ng shareholding pat	tern of the Non Promoter- Non	Publi	c shareho	older		
Total ( A+B+C2)				100					16432200
Total (A+B+C				100					16432200

	Individu	als/Hindu undivided Family	
Searial No.	1	2	
Name of the Shareholders (I)	DINESH PAREEKH	SANGEETA PAREEKH	Click here to go back
PAN (II)	AAHPP2582M	AASPP5260H	Total
No. of fully paid up equity shares held (IV)	700000	4320000	5020000
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	700000	4320000	5020000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.26	26.29	30.55
Number of Voting	Rights held in each class of securities	(IX)	
Class eg:X	700000	4320000	5020000
Class eg:y			
Total	700000	4320000	5020000
Total as a % of Total Voting rights	4.26	26.29	30.55
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	4.26	26.29	30.55
Number of Locked	in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of Shares 1	pledged or otherwise encumbered (XII	II)	
No. (a)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	700000	4320000	5020000						
Reason for not prov	Reason for not providing PAN								
Reason for not providing PAN									
Shareholder type	Promoter	Promoter							

	Any Other (specify)	
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	BLP EQUITY RESEARCH PRIVATE LIMITED	
PAN (II)	AAHCB0299C	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	2350100	2350100
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2350100	2350100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.3	14.3
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	2350100	2350100
Class eg:y		
Total	2350100	2350100
Total as a % of Total Voting rights	14.3	14.3
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	14.3	14.3
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of Shares J	pledged or otherwise encumbered (XIII)	

No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2350100	2350100
Reason for not prov	viding PAN	
Reason for not providing PAN		
Shareholder type	Promoter Group	

Indiv	viduals - ii. Indi	vidual sharel	nolders holdin	ng nominal s	hare capital i	n excess of Rs	. 2 lakhs.
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	K.K.AGARWAL	NIDHI AGARWAL	PUJA MALIK	ROHAN AGARWAL	SANDEEP AGARWAL	SANYOG AGARWAL	SANDEEP AGARWAL(H.U.F)
PAN (II)	AAPPA5044B	AAKPA2949J	AHQPM5425J	AIUPA3170F	ACEPA4737G	ACGPA7178K	AADHS9672P
No. of fully paid up equity shares held (IV)	200000	650000	985200	340000	200000	200000	220000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200000	650000	985200	340000	200000	200000	220000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.22	3.96	6	2.07	1.22	1.22	1.34
Number of Vot	ing Rights held in e	ach class of secu	rities (IX)				
Class eg: X	200000	650000	985200	340000	200000	200000	220000
Class eg:y							
Total	200000	650000	985200	340000	200000	200000	220000
Total as a % of Total Voting rights	1.22	3.96	6	2.07	1.22	1.22	1.34
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.22	3.96	6	2.07	1.22	1.22	1.34
Number of Loc	ked in shares (XII)						
No. (a)	(-2-1)						
17							

As a % of total Shares held (b)									
Number of equity shares held in dematerialized form (XIV)	200000	650000	985200	340000	200000	200000	220000		
Reason for not	Reason for not providing PAN								
Reason for not providing PAN									

Individ	uals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2795200
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2795200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.01
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	2795200
Class eg:y	
Total	2795200
Total as a % of Total Voting rights	17.01
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	17.01
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2795200
Reason for not pro	viding PAN

Reason for not providing PAN			

AAACF6462E		Any Other (specify)						
Category   More   Category   Category   Category   More than 1 percentage of shareholding   Category   Category   More than 1 percentage of shareholding   Category   Click here to go bad   Click here to g	Searial No.	1	2	3	4			
Shareholding as a securities and volume for Volum graphs held in each class of securities (IX)	Category	Clearing Members	Trusts	Market Maker	Bodies Corporate			
Shareholdes (i)		Category	Category	More than 1 percentage of shareholding	Category			
No. of the Shareholders (t) 6				SHARE INDIA SECURITIES LIMITED		Click here to go back		
No. of fully paid up equity shares	PAN (II)			AAACF6462E		Total		
		6	1	1	1	8		
Description	No. of fully paid up equity shares held (IV)	285000	50000	1490000	350000	685000		
Depository   Receipts (VI)   Propository   Receipts (VI)   Proposition (VII)   Proposition (VII)   Proposition (VII)   Proposition (VII)   Proposi	No. Of Partly paid- up equity shares held (V)							
Delication   Continue   Continu	Depository							
% of total no. of shares (and in color with the convertible securities (X)  No. Of Shares (Underlying Outstanding convertible securities (as a percentage of diluted share approximate (X))  No. Of Shares (X)  Shares (X)  No. Of Shares (X)  No	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	285000	50000	1490000	350000	685000		
Class eg: X	% of total no. of shares (calculated as per SCRR,	1.73	0.3	9.07	2.13	4.16		
Class egry	Number of Voting	Rights held in each c	lass of secu	rities (IX)				
Total 285000 50000 1490000 350000 685000  Total as a % of Total Voting rights 1.73 0.3 9.07 2.13 4.16  No. Of Shares Underlying Outstanding convertible securities (X)  No. of Shares Underlying Outstanding Outstanding Convertible securities and No. Of Warrants (Xi) (a)  Shareholding , as a % assuming full convertible securities (as a percentage of diluted share capital) (XI)= (XII) (XII) (XII) (XII) (XII) (XIII) (XIII) (XIII) (XIII) (XIII) (XIII) (XIIII) (XIIII) (XIIII) (XIIII) (XIIIII) (XIIIIII) (XIIIIIIIIII	Class eg: X	285000	50000	1490000	350000	685000		
Total as a % of Total Voting rights  No. Of Shares Underlying Outstanding convertible securities (X)  No. of Shares Underlying Outstanding	Class eg:y							
Total Voting rights  No. Of Shares Underlying Coutstanding Convertible securities (X)  No. of Shares Underlying Outstanding Warrants (Xi)  No. Of Shares Underlying Outstanding Some securities and No. Of Warrants (Xi) (a)  Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a 8 % of (A+B+C2)  Number of Locked in shares (XII)  No. (a)  As a % of total	Total	285000	50000	1490000	350000	685000		
Underlying Outstanding Convertible Securities (X)  No. of Shares Underlying Warrants (Xi)  No. Of Shares Underlying Outstanding Warrants (Xi)  No. Of Shares Underlying Outstanding convertible Securities and No. Of Warrants (Xi)  Shareholding , as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)  Number of Locked in shares (XII)  No. (a)  As a % of total		1.73	0.3	9.07	2.13	4.16		
Underlying Outstanding Warrants (Xi)  No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)  Number of Locked in shares (XII)  No. (a)  As a % of total	Underlying Outstanding							
Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)  Number of Locked in shares (XII)  No. (a)  As a % of total	Underlying Outstanding							
% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)  Number of Locked in shares (XII)  No. (a)  As a % of total	Underlying Outstanding convertible							
No. (a) As a % of total	convertible	1.73	0.3	9.07	2.13	4.16		
As a % of total	Number of Locked	l in shares (XII)						
	No. (a)							
ATHERSO HERE THE	As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	285000	50000	1490000	350000	685000		
Reason for not providing PAN							
Reason for not providing PAN							

